MINUTES OF THE REGULAR MEETING OF THE LOUISIANA PROFESSIONAL ENGINEERING AND LAND SURVEYING BOARD 9643 BROOKLINE AVENUE, SUITE 121 BATON ROUGE, LOUISIANA 70809-1433 January 28, 2020

At 8:25 a.m. on January 28, 2020, Alan D. Krouse, P.E. called the meeting to order at the Board's office in Baton Rouge, Louisiana.

Alan D. Krouse, P.E.	Chairman
Thomas R. Carroll, III, P.E., P.L.S.	Vice Chairman
Charles G. Coyle, III, P.L.S.	Treasurer
Jeff A. Pike, P.E.	Secretary

Christopher K. Richard, P.E. Chad C. Vosburg, P.E. Wilfred J. Fontenot, P.L.S. Edgar P. Benoit, P.E. Connie Betts, P.E. Reginald Jeter, P.E D. Scott Phillips, P.E., P.L.S.

Also present: Donna D. Sentell, Executive Director

Cheron Seaman, Deputy Executive Director

Bill Tripoli, Board Staff
Joe Harman, P.E., Board Staff
William Hyatt, Board Investigator
Chris Aaron, Board Investigator
D. Scott Landry, Board Attorney

Hoang Nguyen, Tri-Core Technologies, L.L.C.

The invocation and pledge were led by Chairman Krouse.

Public comment time was recognized by Chairman Krouse.

The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Carroll, to accept the January 28, 2020 proposed Call and Agenda for the meeting.

The Board unanimously approved the motion made by Mr. Pike, seconded by Mr. Fontenot, to approve the minutes from the November 18, 2019 Board meeting.

The Board unanimously approved the motion made by Mr. Coyle, seconded by Mr. Vosburg, to schedule the Board's next regular meeting for March 30, 2020.

Compliance and Enforcement

<u>Case # 2018-120</u> – Mr. Hyatt reported on a professional engineer who committed fraud, deceit, material misstatement or perjury, or the giving of false or forged evidence, in applying for a renewal license with the Board. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$1,000
- 2. Costs of \$896.17
- 3. Louisiana Laws & Rules Quiz
- 4. Louisiana Professionalism & Ethics Quiz
- 5. Immediate suspension of license if fail to comply with any portion of consent order, with suspension continuing until compliance
- 6. Publication on the Board's website and in the Journal with name
- 7. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Pike, Mr. Carrol, and Mr. Richard, to approve the signed consent order. The name of the respondent is **David B. Logan, P.E.**

<u>Case # 2019-45</u> – Mr. Aaron reported on an unlicensed firm which practiced and/or offered to practice engineering and used the words "engineer", "engineering" or a modification or derivative thereof in a person's name or form of business or activity without proper licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$1,500
- 2. Costs of \$438.97
- 3. Publication on the Board's website and in the Journal with name
- 4. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Fontenot and Mr. Benoit, to approve the signed consent order. The name of the respondent is **Toby Dugas Engineering**, **LLC**.

<u>Case # 2019-44</u> – Mr. Aaron reported on a professional engineer who aided or assisted another person in violating the laws and/or rules of the Board. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$500
- 2. Costs of \$438.97
- 3. Louisiana Laws & Rules Quiz
- 4. Louisiana Professionalism & Ethics Quiz
- 5. Publication on the Board's website and in the Journal with name
- 6. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Fontenot, and Mr. Benoit, to approve the signed consent order. The name of the respondent is **Toby G. Dugas, P.E.**

<u>Case # 2019-18</u> - Mr. Aaron reported on an unlicensed firm which practiced and/or offered to practice engineering and used the words "engineer", "engineering" or a modification or derivative thereof in a person's name or form of business or activity without proper licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$3,000
- 2. Costs of \$549.43
- 3. Publication on the Board's website and in the Journal with name
- 4. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Fontenot and Mr. Benoit, to approve the signed consent order. The name of the respondent is **Precision Engineering Group, LLC.**

<u>Case # 2019-19</u> – Mr. Aaron reported on a professional engineer who aided or assisted another person in violating the laws and/or rules of the Board. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$500
- 2. Costs of \$549.43
- 3. Louisiana Laws & Rules Quiz
- 4. Louisiana Professionalism & Ethics Quiz
- 5. Publication on the Board's website and in the Journal with name
- 6. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Fontenot, and Mr. Benoit, to approve the signed consent order. The name of the respondent is **Peter A. Hilger, P.E.**

<u>Case # 2019-20</u> – Mr. Aaron reported on a professional engineer who aided or assisted another person in violating the laws and/or rules of the Board. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$500
- 2. Costs of \$549.43
- 3. Louisiana Laws & Rules Quiz
- 4. Louisiana Professionalism & Ethics Quiz
- 5. Publication on the Board's website and in the Journal with name
- 6. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Fontenot, and Mr. Benoit, to approve the signed consent order. The name of the respondent is **Abdou M. Jaafar, P.E.**

The Board recessed at 9:00 a.m. and resumed at 9:10 a.m. Mr. Hyatt and Mr. Aaron were not present.

Committee Reports

Laws and Rules Committee

Mr. Richard presented the report for the Laws and Rules Committee.

Chairman Krouse charged the Laws and Rules Committee with reviewing Rule 2301(C) with regard to sole proprietorship and making a recommendation to the Board regarding any possible clarifications.

The Board discussed the comments received by the Board in response to the Notice of Intent concerning Rule 105 and the incidental practice of engineering by architects.

The Board unanimously approved the motion made by Mr. Pike, seconded by Mr. Coyle, to approve the Ad Hoc Committee's proposed responses to those comments, as edited, and to authorize Mr. Landry to proceed ahead with the rulemaking process.

The Board recessed at 10:25 a.m. and resumed at 10:40 a.m.

Land Surveying Committee

Mr. Coyle presented the report for the Land Surveying Committee.

Janet Lindsey entered the meeting at 11:05 a.m.

Mr. Landry exited the meeting at 11:10 a.m.

Applications

Application Reviews

The Board unanimously approved the motion made by Mr. Benoit, seconded by Mr. Pike, to *disapprove* the application of <u>Casey Dubois</u> for licensure as a professional engineer by examination due to incomplete and misleading information. The applicant may submit a new application with complete information.

The Board approved the motion made by Mr. Pike, seconded by Mr. Vosburg, with Mr. Richard, Mr. Fontenot, Ms. Betts, Mr. Benoit, Mr. Phillips, Mr. Jeter, Mr. Carroll, Mr. Krouse for and Mr. Coyle against, to *approve* the application of <u>Isaac Frederick</u> for licensure as a professional engineer by examination.

The Board recessed for lunch at 11:55 a.m. and resumed at 12:35 p.m.

Application Appeals

The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Pike, to affirm the reviewing committee's decision to *disapprove* the application of **Douglas Bicknell** for licensure as a professional engineer by comity based on not satisfying the experience requirements of the Board.

Ms. Lindsey exited the meeting at 12:55 p.m.

Committee Reports (continued)

Finance Committee

Mr. Coyle presented the report for the Finance Committee.

The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Fontenot, to accept the review of the year-to-date financial report as presented.

The Board unanimously approved the motion made by the Finance Committee to renew the certificate of deposit at United Community Bank when it matures on March 7, 2020.

The Board unanimously approved the motion made by the Finance Committee to authorize the Executive Director to enter into a contract with **Celia Cangelosi** to serve as legal counsel and as a prosecuting attorney for Board disciplinary and enforcement hearings. The term of the contract will be for one year **beginning July 1, 2020 and ending June 30, 2021,** in the annual amount not to exceed **\$36,000.00**.

At 1:05 p.m. the Board unanimously approved the motion made by Mr. Pike, seconded by Mr. Fontenot, to enter into executive session to discuss personnel matters.

At 1:10 p.m. the Board unanimously approved the motion made by Mr. Benoit, seconded by Mr. Pike, to exit the executive session.

The Board unanimously approved the motion made by Mr. Coyle, seconded by Mr. Carroll, to authorize a 3.5% salary increase for the Executive Director, effective January 1, 2020.

Mr. Tripoli presented the IT Director's report.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Richard, to accept the RFP/proposal recommendation presented by the IT Director.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Richard, to accept the RFP submitted by Tri-Core Technologies, L.L.C.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Richard, to authorize the Executive Director to enter into a contract with Tri-Core Technologies, L.L.C. to develop a new E-License and E-License Online Application, Licensure, and Renewal/Reinstatement System with Supporting Fiscal and Accounting Functionality. The term of the contract will be for 1.25 years beginning April 1, 2020 and ending July 31, 2021, in the amount not to exceed \$654,325.00.

Nominations and Awards Committee

The Nominations and Awards Committee presented the following list of nominations for election of Board officers for 2020-2021:

Thomas R. Carroll, III, P.E., P.L.S. – 6 months as Chairman/6 months as Vice Chairman Charles G. Coyle, III, P.L.S. – 6 months as Vice Chairman/6 months as Chairman Christopher K. Richard, P.E. – Treasurer Jeffrey A. Pike, P.E. – Secretary

The Board unanimously approved the motion made by the Nominations and Awards Committee to elect the Board officers for 2020-2021 as nominated.

Old/New Business

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Coyle, to schedule the 2020-2021 Board meetings as follows:

Sunday/Monday - March 29/30, 2020 - Alumni Reunion Meeting Monday - June 8, 2020 Monday - July 27, 2020 Monday - October 26, 2020 Tuesday - January 12, 2021

Chairman Krouse designated Mr. Coyle and Mr. Carroll to be the Board's funded delegates to the annual LSPS Convention on April 1–3, 2020 in Marksville, LA.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Coyle, to approve Board members and Board staff to attend the NCEES Zone Meeting on April 23–25, 2020 in Houston, Texas, and to authorize funding to cover travel, 3 nights lodging, parking, per diem and meals. Mr. Carroll, Mr. Jeter, Mr. Coyle and Ms. Sentell are approved to be funded by NCEES.

Closing Business

The Board unanimously approved the motion made by Mr. Coyle, seconded by Mr. Vosburg, to approve all committee recommendations and actions.

The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Jeter, to acknowledge and confirm all licenses and certificates issued and renewed since the last Board meeting.

The Board unanimously approved the motion made by Mr. Vosburg, seconded by Mr. Jeter, to approve all Board expenses.

The Board unanimously approved the motion made by Mr. Jeter, seconded by Mr. Phillips, to adjourn.

The meeting adjourned at 1:50 p.m. on January 28, 2020.

Alan D. Krouse, P.E.

Chairman

Jeffrey A. Pike, P.E.

Secretary